

ECONOMIC DEVELOPMENT COMMISSION MEETING

Tuesday, June 14, 2005
4:00 p.m.
Auburn City Hall
1225 Lincoln Way, Room 10

AGENDA

I. Call to Order and Flag Salute

II. Agenda Approval

III. Public Comment

This is the time provided so that persons may speak to the Commission on any item not on this agenda. The Commission cannot act on items not included on this agenda.

IV. Approval of Meeting Minutes—None

V. Fiscal Year 2004-2005 Budget Report

VI. Funding Request

- A. Chamber of Commerce—2005 Auburn Family 4th of July Celebration, \$2,000
- B. Old Town Business Association—6th Annual Auburn Family Night Out, \$1,500

VII. EDC Business

- A. Preparation for FY 2005-2006 Work Plan

Mission Statement: “To enhance the City of Auburn’s business environment and economic base, while preserving and enhancing the social, natural, and financial resources in our community”.

VIII. Economic Development Commission Reports

The purpose of these reports is to provide a forum for the EDC members to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commission member would like formal action on any of these discussed items; it will need to be placed on a future EDC agenda.

IX. Future Agenda Items

X. Next Meeting Date

The next regular meeting will be on Tuesday, June 28, 2005, 4:00 p.m., in Room 10.

XI. Adjournment